

August 09, 2016

Regular Meeting called to order at 6:30 pm by the Mayor.


Members present: Roger McDonald, Eugene Brooks, Johnny Wheeler, Mark Slaughter, Alfonso Lang and Sharyn Harrison.

Members Absent: none

Guests: See sign in sheet.

1. Invocation: George Folmar
2. Pledge of Allegiance
3. Read and approve the minutes of 07/12/2016 and special 07/21/2016 by Roger McDonald, 2nd by Mark Slaughter – unanimous
4. Departmental Reports: Larry Q House – put out 13 tons hot mix to fill pot holes. Darren Goodman – 65 stop signs not up to standard, need 24 all way signs. Put stop signs on Sept. agenda. Phillip Chang seizure has been awarded to City.
5. Open Forum: Sharyn spoke to County Commissioner and Commerce Street will be re-done in September.
6. Maguire Iron, Inc.: Motion to table proposal to paint water tower until September meeting by Roger McDonald, 2nd by Johnny Wheeler – unanimous.
7. TxCDBG Grant: Motion to accept quote of \$36,950.00 and to hire Chrietzberg Electric, Inc. for additional small purchase project at generator site to be paid with TXCDBG#7214170 Grant money at no cost to the City by Roger McDonald, 2nd by Mark Slaughter – unanimous.
8. Local Option Petition: Motion to accept the petition for the legal sale of beer and wine for off-premise consumption only, signatures were verified and all timelines have been met by Eugene Brooks, 2nd by Alfonso Lang – unanimous (petitions are attached to these minutes)
9. Call Special Election: Motion made by council member Eugene Brooks, 2nd by Roger McDonald to call a special election for Nov. 8, 2016 to consider legalizing the legal sale of beer and wine for off-premise consumption only. – unanimous
10. Interlocal Agreement: motion to approve agreement with Anderson County to have a joint election with County during November 8, 2016 election and have Anderson county Elections Administrator to perform various election duties on behalf of the City by Eugene Brooks, 2nd by Roger McDonald – unanimous
11. Proposed Tax Rate: Motion to consider a proposal to increase the 2016 property tax rate from the effective rate of \$0.36409 to the current rate of \$0.37389 per \$100 valuation (2015 rate) by Eugene Brooks, 2nd by Roger McDonald – unanimous
12. National Night Out: Eugene Brooks to get with Mayor/Police/FVFD. Johnny Wheeler will donate meter pole with breakers to celebrate National Night Out in Jane Austin Park on Oct. 4, 2016 by Roger McDonald, 2nd by Alfonso Lang - unanimous
13. Building Permit Revision/Cost of Drainage Calculation Review: Motion to table the Building Permit Revision for engineers cost of drainage review by Roger McDonald, 2nd by Mark Slaughter – all for with Eugene Brooks opposed, motion carries.
14. Public Comment: None

Meeting adjourned at 7:30 pm by Sharyn Harrison, Mayor.



Sharyn Harrison, Mayor



Jan Hamilton, City Secretary